

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 14th day of May, 1956, at the Municipal Building, Eighth and Colorado, in Austin, Texas, at 2:30 P.M. for the purpose of canvassing the returns of the Special Election held May 12, 1956, and for the purpose of adopting a RESOLUTION approving change orders, Northwest Park.

(Sgd) Elsie Woosley
City Clerk

(Sgd) Tom Miller
Mayor
City of Austin, Texas

ATTEST:

(Sgd) Elsie Woosley
City Clerk

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and place therein named, and for the purpose therein stated.

(Sgd) Wesley Pearson

(Sgd) Ben White

(Sgd) Lester E. Palmer

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

May 14, 1956

2:30 P. M.

Council Chamber, City Hall

THE STATE OF TEXAS :

COUNTY OF TRAVIS :

CITY OF AUSTIN :

ON THIS the 14th day of May, 1956, the City Council of the City of Austin, Texas, convened in special session at the regular meeting place thereof in the City Hall. The meeting was called to order, with Mayor Miller presiding. The roll was called showing the following:

Present: Tom Miller, Mayor; Wesley Pearson, Councilman; Lester Palmer, Councilman; Ben White, Councilman.

Absent: Councilman Long

when, among other proceedings had, were the following:

Councilman White introduced a resolution and moved its adoption. The motion was seconded by Councilman Palmer. The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

Ayes: Mayor Miller and Councilmen Pearson, Palmer, White

Noes: None

The RESOLUTION is as follows:

WHEREAS, the City Council of the City of Austin, Texas, has heretofore on the 23rd day of February, 1956, entered into a contract with Maufrais Brothers Inc., Contractors, Austin, Texas, for the general construction of a Swimming Pool (not including plumbing) in Northwest Park in the City of Austin; and,

WHEREAS, the City's engineer has recommended that certain changes be made in the contract as awarded to said Maufrais Brothers, Inc., and has issued Change Order No. 1 dated April 16, 1956, and Change Order No. 2 dated May 10, 1956; and,

WHEREAS, the City Council of the City of Austin, Texas has heretofore on the 23rd day of February, 1956, entered into a contract with R. O. Davis,

Inc., Austin, Texas, for the installation of all plumbing in said Swimming Pool; and,

WHEREAS, the City's engineer has recommended that certain changes be made in the contract as awarded to said R.O. Davis, Inc., and has issued Change Order No. 1 dated April 10, 1956, Change Order No. 2 dated April 24, 1956, and Change Order No. 3 dated May 10, 1956; and, Change Order No. 4, dated May 11, 1956; and

WHEREAS, said Change Orders have been approved by W. T. Williams, Jr., City Manager, for and on behalf of the City of Austin; and,

WHEREAS, the City Council desires to approve such changes in the contracts heretofore awarded to said Maufrais Brothers, Inc., and R. O. Davis, Inc., and to ratify and approve the execution and approval of such Change Orders by said W. T. Williams, City Manager;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the changes recommended by the Engineer for the City of Austin, Texas, in the contract entered into by and between the City of Austin, Texas, and Maufrais Brothers, Inc., Austin, Texas, for the general construction of a Swimming Pool (not including plumbing) in Northwest Park in the City of Austin be and the same are hereby approved.

That the execution and approval of Change Order No. 1 dated April 16, 1956, and Change Order No. 2 dated May 10, 1956, ordering such changes, by W. T. Williams, Jr., City Manager, for and on behalf of the City of Austin, be and the same is hereby approved and ratified.

That the changes recommended by the Engineer for the City of Austin, Texas, in the contract entered into by and between the City of Austin, Texas, and R. O. Davis, Inc., for the installation of all plumbing in said Swimming Pool be and the same are hereby approved.

That the execution and approval of Change Order No. 1 dated April 10, 1956, Change Order No. 2 dated April 24, 1956, and Change Order No. 3 dated May 10, 1956, and Change Order No. 4, dated May 11, 1956, ordering such changes, by W. T. Williams, Jr., City Manager, for and on behalf of the City of Austin, be and the same is hereby approved and ratified.

ADOPTED AND APPROVED this 14th day of May, 1956.

(Sgd) Tom Miller
MAYOR, City of Austin, Texas

ATTEST:
(Sgd) Elsie Woosley
CITY CLERK, City of Austin, Texas

APPROVED:
(Sgd) Doren R. Eskew
CITY ATTORNEY, City of Austin,
Texas

The Council first proceeded to canvass the returns of the bond election held on the 12th day of May, 1956. Upon the completion of the canvass, Councilman Palmer offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, under and by virtue of Ordinance No. 560419A, duly passed and adopted by the City Council of the City of Austin, Texas, on the 19th day of April, 1956, and of record in Ordinance Book 56 of the Ordinance Records of the City of Austin, Texas, an election was held in said City on the second Saturday in May, 1956, the same being the 12th day of May, 1956, on the following ten propositions for the issuance of bonds of said City, in the following amounts and for the following purposes, to wit:

PROPOSITION NO. 1

ELECTRIC LIGHT AND POWER

SHALL the City Council of the City of Austin be authorized to issue SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) of revenue bonds of said City for the purpose of extending and improving the City's ELECTRIC LIGHT AND POWER System; said bonds to mature serially over a period not to exceed thirty (30) years from their date, and to bear interest at a rate not to exceed four per centum (4%) per annum, payable annually or semi-annually; said revenue bonds to be special obligations of the City of Austin, payable as to both principal and interest from and secured by a first lien on and pledge of the revenues of the combined Electric Light and Power System, Waterworks System and Sewer System, after deduction of reasonable operation and maintenance expenses, as said expenses are defined by statute, said bonds to be on a parity with all outstanding obligations of like character.

FOR issuance of bonds under above Proposition No. 1

AGAINST issuance of bonds under above Proposition No. 1

PROPOSITION NO. 2

WATERWORKS

SHALL the City Council of the City of Austin be authorized to issue FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$5,500,000) of revenue bonds of said City for the purpose of extending and improving the City's WATERWORKS System; said bonds to mature serially over a period not to exceed thirty (30) years from their date, and to bear interest at a rate not to exceed four per centum (4%) per annum, payable annually or semi-annually, said revenue bonds to be special obligations of the City of Austin, payable as to both principal and interest from and secured by a first lien on and pledge of the revenues of the combined Electric Light and Power System, Waterworks System and Sewer System, after deduction of reasonable operation and maintenance expenses, as said expenses are defined by statute, said bonds to be on a parity with all outstanding obligations of like character.

FOR issuance of bonds under above Proposition No. 2

AGAINST issuance of bonds under above Proposition No. 2

PROPOSITION NO. 3

SEWERS

SHALL the City Council of the City of Austin be authorized to issue FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$5,500,000) of revenue bonds of said City for the purpose of extending and improving the City's SEWER System; said bonds to mature serially over a period not to exceed thirty (30) years from their date, and to bear interest at a rate not to exceed four per centum (4%) per annum, payable annually or semi-annually, said revenue bonds to be special obligations of the City of Austin, payable as to both principal and interest from and secured by a first lien on and pledge of the revenues of the combined Electric Light and Power System, Waterworks System and Sewer System, after deduction of reasonable operation and maintenance expenses, as said expenses are defined by statute, said bonds to be on a parity with all outstanding obligations of like character.

FOR issuance of bonds under above Proposition No. 3

AGAINST issuance of bonds under above Proposition No. 3

PROPOSITION NO. 4

AIRPORT

SHALL the City Council of the City of Austin be authorized to issue bonds of said City in the sum of ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) for the purpose of constructing and improving Municipal AIRPORT facilities and acquiring lands and equipment therefor, said bonds to bear interest at a rate not exceeding four per centum (4%) per annum, interest payable semi-annually, and to mature not exceeding thirty (30) years from the date of said bonds, serially or otherwise, as may be determined by ordinance of the City Council, and to levy annually a tax sufficient to pay the interest on said bonds and to create a sinking fund of at least two per centum (2%) of the principal of said bonds and sufficient to redeem said bonds at their maturity.

FOR issuance of bonds under above Proposition No. 4

AGAINST issuance of bonds under above Proposition No. 4

PROPOSITION NO. 5

FIRE STATIONS

SHALL the City Council of the City of Austin be authorized to issue bonds of said City in the sum of THREE HUNDRED THOUSAND DOLLARS (\$300,000) for the purpose of constructing and improving FIRE STATIONS

of the City of Austin, and for acquiring necessary lands and equipment therefor, said bonds to bear interest at a rate not exceeding four per centum (4%) per annum, interest payable semi-annually, and to mature not exceeding thirty (30) years from the date of said bonds, serially or otherwise, as may be determined by ordinance of the City Council, and to levy annually a tax sufficient to pay the interest on said bonds and to create a sinking fund of at least two per centum (2%) of the principal of said bonds and sufficient to redeem said bonds at their maturity.

FOR issuance of bonds under above Proposition No. 5

AGAINST issuance of bonds under above Proposition No. 5

PROPOSITION NO. 6

RIGHTS-OF-WAY

SHALL the City Council of the City of Austin be authorized to issue bonds of said City in the sum of ONE MILLION THREE HUNDRED THOUSAND DOLLARS (\$1,300,000) for the purpose of acquiring lands for RIGHTS-OF-WAY for streets and boulevards in connection with the State Highway System in the City of Austin, said bonds to bear interest at a rate not exceeding four per centum (4%) per annum, interest payable semi-annually, and to mature not exceeding thirty (30) years from the date of said bonds, serially or otherwise, as may be determined by ordinance of the City Council, and to levy annually a tax sufficient to pay the interest on said bonds and to create a sinking fund of at least two per centum (2%) of the principal of said bonds and sufficient to redeem said bonds at their maturity.

FOR issuance of bonds under above Proposition No. 6

AGAINST issuance of bonds under above Proposition No. 6

PROPOSITION NO. 7

PARKS, PLAYGROUNDS AND RECREATION

SHALL the City Council of the City of Austin be authorized to issue bonds of said City in the sum of SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) for the purpose of constructing and improving PUBLIC PARKS and PUBLIC PLAYGROUNDS of the City of Austin and for constructing, improving and repairing buildings and other Recreation facilities of said parks and playgrounds, and for acquiring necessary land and equipment therefor, said bonds to bear interest at a rate not exceeding four per centum (4%) per annum, interest payable semi-annually, and to mature not exceeding thirty (30) years from the date of said bonds, serially or otherwise, as may be determined by ordinance of the City Council, and to levy annually a tax sufficient to pay the interest on said bonds and to create a sinking fund of at least two per centum (2%) of the principal of said bonds and sufficient to redeem said bonds at their maturity.

FOR issuance of bonds under above Proposition No. 7

AGAINST issuance of bonds under above Proposition No. 7

PROPOSITION NO. 8

GARBAGE DISPOSAL PLANTS

SHALL the City Council of the City of Austin be authorized to issue bonds of said City in the sum of SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) for the purpose of constructing and equipping GARBAGE DISPOSAL PLANTS and for acquiring necessary lands and equipment therefor, said bonds to bear interest at a rate not exceeding four per centum (4%) per annum, interest payable semi-annually, and to mature not exceeding thirty (30) years from the date of said bonds, serially or otherwise, as may be determined by ordinance of the City Council, and to levy annually a tax sufficient to pay the interest on said bonds and to create a sinking fund of at least two per centum (2%) of the principal of said bonds and sufficient to redeem said bonds at their maturity.

FOR issuance of bonds under above Proposition No. 8

AGAINST issuance of bonds under above Proposition No. 8

PROPOSITION NO. 9

LIBRARY

SHALL the City Council of the City of Austin be authorized to issue bonds of said City in the sum of TWO HUNDRED THOUSAND DOLLARS (\$200,000) for the purpose of enlarging and equipping the Public Free LIBRARY System of the City and acquiring necessary lands for expansion thereof, said bonds to bear interest at a rate not exceeding four per centum (4%) per annum, interest payable semi-annually, and to mature not exceeding thirty (30) years from the date of said bonds, serially or otherwise, as may be determined by ordinance of the City Council, and to levy annually a tax sufficient to pay the interest on said bonds and to create a sinking fund of at least two per centum (2%) of the principal of said bonds and sufficient to redeem said bonds at their maturity.

FOR issuance of bonds under above Proposition No. 9

AGAINST issuance of bonds under above Proposition No. 9

PROPOSITION NO. 10

STREETS, BRIDGES, AND DRAINAGEWAYS

SHALL the City Council of the City of Austin be authorized to issue bonds of said City in the sum of FOUR MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$4,850,000) for the purpose of constructing and improving STREET, BRIDGES and DRAINAGEWAYS of the City of Austin, and for acquiring necessary lands therefor, said bonds to bear interest at a rate not exceeding four per centum (4%) per annum, interest payable semi-annually, and to mature not exceeding thirty (30) years from the date of said bonds, serially or otherwise, as may be determined by ordinance of the City Council, and to levy annually a tax sufficient to pay the interest on said bonds and to create a sinking fund of at least two per centum (2%) of the principal of said bonds and sufficient to redeem said bonds at their maturity.

FOR issuance of bonds under above Proposition No. 10

AGAINST issuance of bonds under above Proposition No. 10

AND WHEREAS, on this the 14th day of May, 1956, there came on to be considered the canvassing of the returns of said election; and,

WHEREAS, it appears that said election was in all respects legally held, after due notice had been given, and that the said returns were duly and legally made; and,

WHEREAS, the City Council of the City of Austin has this day canvassed the official returns of said election as made and reported by the officers of said election of the various voting precincts of said City and has found that the returns of said election show, as set out in the tabulation below, in each and every voting precinct, the number of affirmative votes and the number of negative votes cast on each and all of said ten (10) propositions submitted at said election, and, as determined from said returns, the total number of affirmative votes and the total number of negative votes cast at said election on each and all of said ten (10) propositions submitted thereat are shown in the tabulation set out below, to wit:

PROPOSITION		VOTING PRECINCTS															
		121	122	123	124	125	126	127	128	129	130	131	132	221	222	223	224
No. 1	For	34	65	71	81	66	62	34	98	19	94	199	130	85	115	62	218
	Against	16	14	8	5	7	13	20	12	5	16	52	47	14	22	21	40
No. 2	For	34	67	67	81	65	64	37	92	21	94	199	131	84	117	65	217
	Against	10	13	11	3	7	12	17	13	3	17	52	47	14	23	18	41
No. 3	For	33	65	68	84	66	62	36	94	19	94	197	137	82	117	65	211
	Against	13	15	9	6	6	11	19	12	5	16	52	43	15	22	18	44
No. 4	For	25	56	67	72	64	56	34	83	18	89	185	127	73	105	58	198
	Against	17	24	10	12	8	17	21	24	6	20	63	53	21	33	25	57
No. 5	For	31	65	67	77	67	62	38	95	20	95	205	145	84	117	64	218
	Against	14	14	10	8	5	14	17	9	4	13	47	34	14	23	19	39
No. 6	For	29	59	67	77	65	59	32	89	19	91	199	139	82	114	59	207
	Against	16	20	11	7	4	13	22	15	4	19	49	40	16	24	23	52
No. 7	For	27	62	61	79	67	61	32	98	21	88	187	140	76	108	59	202
	Against	19	18	16	8	3	15	22	11	3	21	64	39	23	32	24	56
No. 8	For	33	63	70	77	67	64	33	99	20	95	195	141	87	118	64	216
	Against	13	15	9	8	4	10	19	6	4	14	54	38	11	22	19	42
No. 9	For	29	58	63	78	66	56	32	97	19	86	193	134	82	114	58	209
	Against	17	21	14	9	5	17	22	9	5	14	59	46	16	27	25	50
No. 10	For	31	64	68	78	65	64	34	99	19	88	194	141	81	119	59	212
	Against	15	13	10	7	5	11	20	7	4	20	55	38	18	21	24	44

PROPOSITION		VOTING PRECINCTS															
		225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	321
No. 1	For	80	299	64	187	286	259	134	130	85	200	141	303	228	36	182	162
	Against	15	54	12	24	55	36	31	50	46	100	57	61	47	16	54	25
No. 2	For	80	298	64	183	288	260	133	132	91	203	140	304	229	39	183	161
	Against	15	55	12	26	51	35	32	48	42	97	59	61	44	13	53	26
No. 3	For	84	291	63	182	285	258	132	132	291	206	142	304	229	141	185	164
	Against	11	58	12	28	55	35	32	47	42	93	57	64	45	11	52	21
No. 4	For	73	289	62	173	272	282	120	123	82	185	127	295	216	34	168	152
	Against	21	64	14	36	68	43	42	59	49	115	70	74	57	17	66	31
No. 5	For	83	294	67	185	287	257	135	133	94	217	160	320	232	39	199	164
	Against	12	51	9	25	51	38	40	46	38	83	39	46	42	13	35	20
No. 6	For	79	285	64	177	265	253	131	127	89	190	143	309	215	42	185	158
	Against	16	65	12	33	68	42	34	53	43	110	56	57	59	10	49	26
No. 7	For	77	283	63	176	265	253	129	122	88	189	141	305	231	41	184	153
	Against	18	71	12	35	73	42	36	58	42	113	57	64	44	10	51	31
No. 8	For	85	290	60	187	287	256	130	139	94	202	148	307	230	39	188	163
	Against	10	53	23	24	59	39	30	41	38	98	51	60	44	13	46	22
No. 9	For	80	281	61	174	273	255	129	129	84	187	130	292	223	36	178	155
	Against	15	73	14	35	64	40	35	53	47	115	69	74	52	16	58	31
No. 10	For	81	279	62	182	273	258	129	130	87	201	144	317	232	37	182	160
	Against	13	70	14	26	64	37	34	51	46	99	55	52	40	15	53	22
		<u>322</u>	<u>323</u>	<u>421</u>	<u>422</u>	<u>423</u>											<u>TOTAL</u>
No. 1	For	203	112	150	100	25											4799
	Against	61	27	24	17	12											1136
No. 2	For	203	114	146	100	23											4809
	Against	59	26	27	16	14											1112
No. 3	For	209	116	150	100	28											4822
	Against	55	23	21	17	8											1093
No. 4	For	192	101	136	91	23											4506
	Against	70	37	36	23	14											1417
No. 5	For	207	117	149	100	27											4916
	Against	55	20	23	16	10											996
No. 6	For	196	118	149	100	27											4689
	Against	66	20	25	16	9											1204
No. 7	For	191	109	142	92	27											4629
	Against	73	29	32	24	10											1299
No. 8	For	211	118	147	99	26											4848
	Against	52	22	26	17	11											1051
No. 9	For	195	107	142	92	23											4600
	Against	69	32	32	22	14											1316

PROPOSITIONVOTING PRECINCTS

		322	323	421	422	423	TOTAL
No. 10	For	203	117	149	100	26	4765
	Against	63	23	25	17	9	1140

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

I.

That the aforesaid election was duly and legally called and notice thereof was given in accordance with the laws of the State of Texas, and the returns thereof have been properly made to the officials of the City entitled to receive same; that only resident qualified property taxpaying voters of said City, who own property therein subject to taxation, and who have duly rendered the same for taxation, were permitted to vote at said election; and further that said election represents the desires of those qualified to vote as aforesaid.

II.

That each and all of said ten (10) propositions submitted as hereinabove set out received more than a majority of the affirmative votes of all the votes cast at said election and that each and all of said ten (10) propositions submitted as hereinabove set out received the number of affirmative votes and the number of negative votes at said election as shown in the tabulation hereinabove set out.

ADOPTED: May 14, 1956

APPROVED: May 14, 1956

Mayor, City of Austin, Texas

ATTEST:

City Clerk, City of Austin, Texas

APPROVED:

City Attorney, City of Austin, Texas

The motion was seconded by Councilman Pearson, and the motion carrying with it the adoption of the resolution, prevailed by the following vote:

Ayes: Councilmen Palmer, Pearson, White, and Mayor Miller

Noes: None

Absent: Councilman Long

The Mayor then announced that the resolution had been adopted.

There being no further business the Council adjourned at 4:30 P. M.
subject to the call of the Mayor.

APPROVED

Tom Miller

Mayor

ATTEST:

Elin Hoosley
City Clerk